

**BOARD OF COMMISSIONERS MEETING  
AGENDA – May 9, 2018 || 4:00pm**

**1. CALL TO ORDER || SUNSHINE STATEMENT**

*This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was sent to the Cape May Star and Wave and the Atlantic City Press, posted on the bulletin board in the Municipal Building, and has remained continuously posted as the required notice under the Statute. In addition, a copy of this Notice is and has been available to the public, and is on file in the Office of the Municipal Clerk.*

**2. FLAG SALUTE**

**3. ROLL CALL**

	Present	Absent
Ms. Sabo	_____	_____
Mr. Burke	_____	_____
Mr. Francis	_____	_____

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**4. WORK SESSION**

**A. OLD BUSINESS**

1. NFIP Community Rating System
2. Review of Properties with Municipal Liens
3. Microbreweries and Distilleries
4. Protection of Borough Owned Property

**B. NEW BUSINESS**

1. ACMJIF Correspondence – West Wildwood v. NJ MEL  
(Ferentz v. West Wildwood)

**C. PUBLIC PORTION**

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**5. REGULAR MEETING**

**A. CONSENT AGENDA**

**a. PROCLAMATION – LOYALTY DAY**

**b. MINUTES:**

April 25, 2018 Work Session and Regular Meeting

**c. ORDINANCES FOR INTRODUCTION & PUBLICATION:**

- 539-18 An Ordinance Amending Section 27 of the Borough Code Regarding Permitted Uses in the Commercial Districts
- 542-18 An Ordinance Amending Section 6 of the Borough Code Regarding Alcoholic Beverage Control

**d. RESOLUTIONS:**

- 97-18 Confirmation of Officials for Joint Insurance Fund and Municipal Excess Liability Fund
- 98-18 Release of Performance Guarantee for Block 34, Lot 14 – Margaret Steger
- 99-18 Authorizing Remington & Vernick to Perform Tax Map Update
- 100-18 Insertion of Special Item of Revenue Pursuant to N.J.S.A 40A: 4-87, Chapter 159
- 101-18 Resolution Authorizing Sale of Fire Truck from the Borough of West Cape May

- 102-18 Release of Unexpended Escrow Fees – Mark Alden Lukas & Edward Celata
- 103-18 Bill Payment

**B. NON-CONSENT AGENDA**

**a. ORDINANCES FOR SECOND READING & PUBLIC HEARING:**

- 541-18 An Ordinance Amending Section 6 of the Borough Code regarding Alcoholic Beverage Control

**b. RESOLUTIONS**

- 104-18 Closed Session – Contract Matters (Shared Service Agreement – Municipal Court Administrator)
- 105-18 Authorizing Entry of Shared Service Agreement for the Services of a Municipal Court Administrator with the City of Cape May

**C. COMMISSIONER REPORTS**

**D. PUBLIC PORTION**

**E. ADJOURNMENT**